SUMMARY STATE ELECTION BOARD EMERGENCY HEARING

Georgia Center for Continuing Education Athens, GA 30602 Wednesday, March 11, 2020 – 10:00 a.m.

As required by O.C.G.A. § 50-14-1(e)(2)(A), the following is a summary of the subjects acted on and the board members present at the emergency hearing.

Chairman Brad Raffensperger called the State Election Board ("Board") emergency hearing to order at approximately 10:03 a.m. A quorum was established for each Board action with the following Board members in attendance: Chairman Brad Raffensperger, Vice Chair Rebecca Sullivan, Anh Le, David Worley, and Matthew Mashburn.

Chairman Raffensperger introduced Bryan Sells, the attorney for Athens-Clarke County. Mr. Sells appeared before the Board, introduced his Co-Counsel, Thomas Mitchell, and made public comments about the case.

After Mr. Sells' comments, Chairman Raffensperger introduced Ryan Germany, General Counsel for the Secretary of State. Mr. Germany introduced his Co-Counsel, Assistant Attorney General Charlene McGowan. Following the introduction, Mr. Germany proceeded to explain the procedures of the hearing while providing an overview of the legal standards applicable to the case. Following his introduction, he turned the floor over to Mr. Sells to present opening statements. Mr. Sells presented opening statements to the Board.

After his opening statements, Mr. Germany called the Secretary of State's witnesses to the stand in the following order:

Chris Harvey, Director of Elections (Secretary of State)
Frances Watson, Chief Investigator of Elections (Secretary of State)
Tom Feehan, Senior Project Manager (Dominion Voting Systems)
Melanie Frechette, Former Elections Training Administrator (Secretary of State)
Charlotte Sosebee, Director of Elections (Athens-Clarke County)

Chairman Raffensperger called for recess at 12:12 p.m. The Board reconvened at 1:01 p.m.

Co-Counsel for Athens-Clark County, Thomas Mitchell, called the respondent's witnesses to the stand in the following order:

Lisa McGlaun, Elections Assistant (Athens-Clarke County)
Lanie Lessard, Elections Clerk (Athens-Clarke County)
Laura Camacho, Athens-Clarke County voter
Ann Zimeri, Athens-Clarke County voter
Jesse Evans, Chairman of the Athens-Clarke County Board of Elections and Registration

David Worley made a motion to order Athens-Clarke County Board of Elections and Registration cease and desist issuing hand marked paper ballots to all electors. Vice Chair Sullivan seconded the motion. The motion carried with a Board vote of 5-0.

Anh Le made a motion to assess investigative costs against Athens-Clarke County Board of Elections and Registration in the amount of \$2,500. Matthew Mashburn seconded the motion. The motion passed with a Board vote of 4-1. David Worley voted against the motion.

Anh Le made a motion to impose a \$5,000 per day fine against Athens-Clarke County Board of Elections and Registration until Athens-Clarke County complies with the cease and desist order and stops violating the Election Code. Matthew Mashburn seconded the motion. The motion passed with a Board vote of 5-0.

Adjournment

Chairman Raffensperger adjourned the meeting at 5:33 p.m.